

**Williams County Board of Developmental Disabilities
Meeting Minutes**

February 22, 2021 - 11:30 a.m.

The February 22, 2021, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:31 a.m. by President, Mike Johnson.

Roll call: Mike Elkins, Mike Johnson, Robin Kurtz, Neil Oberlin, Tanya Robarge and Abigail Wurm

Excused Absence: Ben Baldwin

Guests Present: Jennifer Basselman, Superintendent; Heidi Hull, Community Services Director, (via Zoom); Andrea Hammond, Business Manager NOWAC (via Zoom)

Agenda

To approve the February 22, 2021 meeting agenda.

Motion: 022221-01

Motion: Mike Elkins

Second: Robin Kurtz

Motion approved unanimously.

Minutes

To approve the January 11, 2021 meeting minutes.

Motion: 022221-02

Motion: Neil Oberlin

Second: Tanya Robarge

Motion approved unanimously.

Financial Reports

To approve the January 2021 financial reports.

Motion: 022221-03

Motion: Robin Kurtz

Second: Neil Oberlin

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG

Community Services

New Business:

Discussion of DD Awareness Month and DD Awareness Month Commissioner Proclamation.

Discussion of 2021 Board Training Dates.

Enter Executive Session

To go into Executive Session to discuss the employment and compensation of a public employee; and, to consider the employment of a public employee.

Time: 12:07 p.m.

Motion: 022221-04

Motion: Robin Kurtz

Second: Mike Elkins

Motion approved unanimously.

Exit Executive Session and declaring no action taken.

Time: 2:00 p.m.

Superintendent Contract

To approve the Superintendent Contract.

Motion: 022221-05

Motion: Robin Kurtz

Second: Mike Elkins

Motion approved unanimously.

Outside Employment

To approve outside employment of Angela Luke, Special Olympics/Recreation Coordinator/Early Intervention Specialist.

Motion: 022221-06

Motion: Mike Elkins

Second: Robin Kurtz

Motion approved unanimously.

Adjourn

To adjourn the February 22, 2021, regular Board meeting at 2:02 p.m.

Motion: 022221-07

Motion: Robin Kurtz

Second: Abigail Wurm

Motion approved unanimously.

Respectfully submitted,

Tanya Robarge
Recording Secretary

Prepared by: Nichole Rigelman